

**TALMADGE MAINTENANCE ASSESSMENT DISTRICT
TALMADGE COMMUNITY ASSOCIATION**



BOARD MEETING MINUTES – Feb 25, 2025 meeting

Call to order: 6:40PM

Adjourn: 8:14PM

Goodbody Mortuary Conference Room

Board members present: Brian Helmich, Howard Smith, Fred Lindahl, Debbie Sanders, Cameron Lindsay-Hewett, Laura Henson

Board members absent: John Royal

A quorum was present.

Parliamentary Items:

- **Agenda** - Unanimously adopted
- **Minutes** - January 2025 approved. July 2024 continued postponement.
- **Treasurer's Report** - Royal not present - no report out

Parks & Recreation Staff Report: Joe Kearns

- Handout:
 - Traffic Circle - Irrigation has been seasonally adjusted
 - Street and Gate lighting - 10 light poles to be painted with clear coat; do not paint access panels
 - Miscellaneous
 - a. Alley lighting - No correspondence from Transportation Dept to provide guidance; will keep trying.
 - b. Historical Signage - Plaques invoice corrected to reflect original fee. Still waiting to hear from CMS (Citywide Maintenance Services) to schedule site walk and budget estimates.
 - c. Budget cuts continue to impact everything.

Possible Action Item: Helmich - *Discussion only*

- a. TCA - Gift plan in conjunction with TPEHD for cost share of historic signage.
- b. Crape Myrtle tree destroyed by City construction crew - photo distributed; Joe Kearns to follow up and provide cost recovery with 'in kind' tree.
- c. Lamppost refurbishment plan - Provide grid for regular maintenance schedule. Coating expectation of 7 year guarantee. Joe Kearns to discuss long-term City contract options with Loren Boerboom.
- d. Lamppost Inventory - Not discussed
- e. Review Master Plan and Engineer's Report - Not discussed

City of San Diego Representative's Report:

- a. **CD9** - Francisco Peralta Vargas - Not present
- b. **Mayor's Office** - Fatima Maciel - Not present

Non Agenda Public Comment:

- None

Agenda Items for next TMAD/TCA Meeting: Feb 25, 2025

- Lamppost Inventory
- Review abnd focus on objectives pertaining to the Master Plan and Engineer's Report
- Centennial Banners

Adjournment:

Unanimous approval at 8:14 PM

Minutes noted by D. Sanders, TMAD Secretary

Board approved 3/25/2025